



proud past, promising future

MEETING AGENDA

MONDAY, DECEMBER 10, 2012

4:00 PM - 5:30 PM

**1300 FRANKLIN STREET – PUBLIC SERVICE CENTER
6TH FLOOR – TRAINING ROOM CONF. ROOM “A”**

Meeting Call to Order	Dan Weaver, Chairman
Roll Call / Introductions	Dan Weaver, Chairman
Approval of Previous Meeting Minutes	Dan Weaver, Chairman
Communications / Announcements / Citizen Comments	Dan Weaver, Chairman
PVJR Activities	Eric Temple
BYCX Activities	Will Pickering
Status of County Activities <ul style="list-style-type: none">West Rail has laid down substantially all the new rail and continues to change ties, change out switches, and add ballast rockShop fire: the on-site insurance investigation was completed. The County/PVJR may now clear the building out and then the demolition process can begin2013-2015 WSDOT grant application status – no new information	Jon Holladay Program Coordinator
Sub-Committee Reports	
Unfinished Business	Dan Weaver, Chairman
New Business <ul style="list-style-type: none">Jon's departure from the County	Dan Weaver, Chairman
Good of the Order	Dan Weaver, Chairman
Adjournment	Dan Weaver, Chairman